

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff(s),

Case Number: 5:13-MJ-00430

vs.

Anthony M. Maki

Defendant(s).

**FINAL COMMITMENT AND WARRANT OF
REMOVAL**

District of Minnesota
at St. Paul
(City)

To: United States Marshal for the Central District of California

The above-named defendant is hereby remanded to your custody and you are hereby ORDERED to remove him/her forthwith, along with a certified copy of this Commitment, to the custodian of a place of confinement within the District of Origin, approved by the Attorney General of the United States, where the defendant shall be received and safely kept until discharged in due course of law.

This defendant was arrested in this District after the filing of a(n):

☒ Indictment

☒ charging him with: Conspiracy, Aid & Abetting Bank Fraud, Mail Fraud, Money Laundering, Transaction Criminal

☒ in violation of Title 18 , U.S.C., Section(s) 371, 1344, 1341, 2, 1956

The defendant has now:

☒ duly waived identity hearing before me on 08/19/13.

☒ No bail has been set.

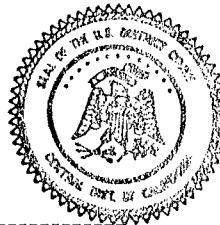
☒ Permanent detention has been ordered.

08/19/13

Date

Sheri Pym

United States Magistrate Judge



=====

RETURN

Received this commitment and designated prisoner on _____, and on _____, committed him to _____ and left with the custodian at the same time a certified copy of the within temporary commitment.

United States Marshal, Central District of California

Date

Deputy